

BEFORE: ALLYNE R. ROSS, U.S.D.J. DATE: 6/08/2010 TIME: 12:00  
CR-10-96

DEFT NAME: Ralf Tremain #  
X present not present x cust. bail

DEFENSE COUNSEL: Michael Schneider  
present not present CJA RET. LAS

**A.U.S.A.:** David Woll CLERK: D. LASALLE

Rep. G. Rudolph OTHER:  
INT: (LANG.-)

✓ CASE CALLED. DEFTS FIRST APPEARANCE.  
DEFT ✓ SWORN ARRAIGNED INFORMED OF RIGHTS  
WAIVES TRIAL BEFORE DISTRICT COURT

WAIVER OF INDICTMENT EXECUTED FOR DEFT.  
SUPERSEDING INDICTMENT / INFORMATION FILED.  
DEFT FAILED TO APPEAR, BENCH WARRANT ISSUED.  
DEFT ENTERS A PLEA OF NOT GUILTY TO ALL CTS.

DEFT ENTERS **GUILTY PLEA** TO CTS. O F  
(Superseding) INDICTMENT/INFORMATION.

✓ DEFT **WITHDRAWS** NOT GUILTY PLEA AND ENTERS **GUILTY PLEA** TO CTS.  
**2 & 7** OF THE (Superseding) **INDICTMENT** /  
INFORMATION.

✓ COURT FINDS FACTUAL BASIS FOR THE PLEA.

✓ SENTENCING SET FOR **10/19/10 @ 1100am.**

DEFT ENTER **NOT GUILTY PLEA.**

✓ BAIL SET CONT'D FOR DEFT.

DEFT CONT'D IN CUSTODY.

CASE ADJ'D TO FOR

JYSELECT SET FOR BY MAG.

TRIAL SET FOR

**SPEEDY TRIAL** INFO FOR DEFT STILL IN EFFECT

CODE TYPE START STOP

ORDER / WAIVER EXECUTED & FILED. ENT'D ON RECORD.

OTHER: *Plea agreement reached as court exhibit one;*  
*Plea agreement returned to AUSA Woll*